

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, January 12, 1971, in the Council Chamber at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Calder, Hardwick,
Linnell, Phillips, Rankin,
Sweeney and Wilson

ABSENT: Alderman Broome (on Civic Business)

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

INAUGURAL MEETING

His Worship the Mayor advised that in view of the inclement weather, Inaugural arrangements for today have been cancelled and Inaugural procedures will be held on January 19th, at the Regular meeting.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Adams,

SECONDED by Ald. Linnell,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated January 6, 1971, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,

SECONDED by Ald. Linnell,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

REPORT REFERENCE AND UNFINISHED BUSINESS

Woodwards Parking Garage:
Overpasses

The Board of Administration, under date of December 30, 1970, submitted a report of the City Engineer in respect of Woodward's Parking Garage enlargement and construction of overpasses, one of which, over Abbott Street, would include merchandising space. The recommendations of the City Engineer, recommended by the Board of Administration, are as follows:

- "(a) That detailed plans satisfactory to the City Building Inspector, Fire Chief and City Engineer be submitted. (It is my intention to request the Technical Planning Board to have their design panel advise on the appearance features of the structure over Cordova Street.)
- (b) That construction and maintenance of the structures be in accordance with all City By-laws and satisfactory to the City Building Inspector, Fire Chief and City Engineer.
- (c) That the owner provide illumination of the covered portion of the street, satisfactory to the City Engineer;

cont'd...

REPORT REFERENCE AND UNFINISHED BUSINESS (cont'd)

Woodwards Parking Garage:
Overpasses (cont'd)

- (d) That the owner bear the cost of any alterations to utilities necessitated by any of these installations;
- (e) That no advertising matter be put on the structures;
- (f) That, relative to the structures over the lane, an agreement be entered into satisfactory to the Corporation Counsel and City Engineer, and in accordance with the Encroachment By-law. Annual rental to be 50¢ per square foot of floor area as provided in the By-law.
- (g) That, relative to the structure over Cordova Street, a lease agreement be entered into, satisfactory to the Corporation Counsel and City Engineer providing for the following:
 - (1) Rental to be \$1.00 per square foot of street occupied per annum plus an annual amount in lieu of improvement taxes. Rental period to commence on date of agreement.
 - (2) Rent to be reviewed at the start of each succeeding five (5) year period.
 - (3) City to retain the right of one (1) year's notice of cancellation if the structure is no longer in use or if removal is required for civic purposes.
 - (4) Lessee to indemnify the City from all damages, lawsuits, etc.
 - (5) Term of agreement to be 30 years.
 - (6) Lessee to remove structure at end of term of agreement or upon prior cancellation. Removal to be at no cost to the City. If lessee fails to remove structure, City may remove it and charge cost to lessee."

A detailed explanation was given to Council by the officials following which it was,

MOVED by Ald. Bird,

THAT the foregoing recommendations be approved.

- CARRIED

MOVED by Ald. Rankin, in Amendment,

THAT the rental of \$1.00 per square foot as proposed, be changed to read \$1.50.

- LOST

(The motion of Alderman Bird was put and carried)

COMMUNICATIONS OR PETITIONS

1. Meeting on Inter-Governmental Relations

MOVED by Ald. Wilson,

THAT, pursuant to request from Mayor Ivor Dent of Edmonton, Alderman Phillips be authorized to attend the meeting on January 21, 1971, in Edmonton, of the Joint Municipal Committee on Inter-Governmental Relations.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)

2. Meeting on Unemployment:
United Community Services

MOVED by Ald. Bird,
THAT the invitation from the United Community Services to members of Council to attend a meeting on unemployment, to be held on January 15, 1971 in the John Oliver Secondary School, commencing at 8:00 P.M. be received and as many members of Council as possible be requested to attend.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, January 8, 1971

Works and Utility Matters

Fee re Projecting Electrical Signs
over City Streets (Clause 7)

MOVED by Ald. Linnell,
THAT the recommendation in this clause be approved; however, the Illuminated Sign Manufacturers Association be advised when the fee is set, it will be made applicable for the year 1971 on a pro rata basis.

- CARRIED

Balance of Works and Utility Matters

MOVED by Ald. Linnell,
THAT Clauses 1 to 6 inclusive of the report of the Board of Administration (Works and Utility matters), dated January 8, 1971, be adopted.

- CARRIED

Social Service and Health Matters

Social Service Government Reports:
Temporary Help

MOVED by Ald. Bird,
THAT the report of the Board of Administration (Social Service and Health matters), dated January 8, 1971, be adopted.

- CARRIED

Building and Planning Matters

Report of the Consultants:
Strathcona (Clause 3)

The Board of Administration advised of a report prepared by Messrs. Birmingham and Wood, Architects-Planners, entitled "Rehabilitation Through Cooperation" in Strathcona and copies have been furnished to members of Council. A Working Committee comprising citizens from Strathcona, Federal, Provincial and City officials was established, under the Chairmanship of the Director of Social Planning/Community Development and no comments are being made by this Committee at this time.

MOVED by Ald. Phillips,
THAT this report be referred to the Standing Committee on Planning and Development for consideration as soon as possible, at which time concerned citizens and groups so wishing, be invited to be present to hear a detailed explanation by the consultants; it being understood that at a subsequent meeting Council will hear delegations on the report.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Balance of Building Matters

MOVED by Ald. Bird,

THAT Clauses 1 and 2 of the report of the Board of Administration (Building and Planning matters), dated January 8, 1971, be adopted.

- CARRIED

The Council (in Committee of the Whole) recessed at approximately 10:45 P.M. following which an 'In Camera' meeting was held and the Council reconvened in the Council Chamber at approximately 12:15 P.M. with the same members present.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters

Historic Sites and Monuments

Board of Canada: Civic Dinner (Clause 3)

MOVED by Ald. Sweeney,

THAT, pursuant to request received, the City host a dinner in honour of the Historic Sites and Monuments Board of Canada which will be meeting in B.C. in honour of the Province's 1971 Centennial, being in Vancouver on May 25th.

FURTHER THAT the arrangements in this regard be left in the hands of the Entertainment Committee; the dinner costs not to exceed \$250.00.

- CARRIED

Vancouver-Fraser Park District:
1971 Provisional Budget (Clause 4)

The Board of Administration submitted the following report:

"The Vancouver-Fraser Park District has submitted its Provisional Budget for the year 1971 based on a Municipal requisition of .50 mills on the 1970 taxable assessment for school purposes.

The City of Vancouver's share of the Municipal requisition would amount to \$666,732, which is an increase of \$234,226 or 54% over the 1970 levy of \$432,506. This increase is due to

(a) an increase in the mill rate from .35 mills in 1970 to .50 mills in 1971.

(b) an increase in the taxable assessment of 8%.

Copies of the Vancouver-Fraser Park District 1971 Provisional Budget are distributed to Members of Council."

MOVED by Ald. Adams,

THAT the City of Vancouver delegates to the Vancouver-Fraser Park District Board be instructed to approve that Board's mill rate for its 1971 budget to not more than the mill rate for 1970, i.e. .35 mills.

- CARRIED

MOVED by Ald. Wilson, in Amendment,

THAT the following words be added to the main motion:

'but the request of the Vancouver-Fraser Park District for an increase in the mill rate for 1971 be reviewed further when the Vancouver City Council is considering its own budget'.

(not put)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Vancouver-Fraser Park District:
1971 Provisional Budget (cont'd)

MOVED by Ald. Bird. as a Second Amendment to the main motion,
THAT the requested increase to .50 mills be approved.

- LOST

(The motion of Alderman Adams was put and carried)

(The amendment of Alderman Wilson was not put)

MOVED by Ald. Hardwick,

THAT as soon as policy recommendations relating to the Vancouver-Fraser Park District are reported, such be made available to the Vancouver City Council in order that policy may be determined insofar as Vancouver is concerned.

- CARRIED

Balance of Finance Matters

MOVED by Ald. Linnell,

THAT Clauses 1 and 2 of the report of the Board of Administration (Finance matters), dated January 8, 1971, be adopted.

- CARRIED

B. Property Matters, January 8, 1971

Tender for Lease: Parking Site
E/S Richards St. between Robson and Georgia Sts.

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Property matters), dated January 8, 1971, be adopted.

- CARRIED

C. Staff Changes and Reorganization:
Electrical Division, Engineering Department

The Board of Administration, under date of December 11, 1970, submitted a report of the City Engineer in respect to staff changes and reorganization of the Electrical Division of the Engineering Department. The proposals in the report are as follows:

- "1. To meet increased workload: add to the permanent staff of the Design Branch an Electrical Engineer I, an Electrical Technician I. An existing temporary Electrical Assistant II should be made permanent.
2. To clarify and strengthen lines of authority: reorganize, insofar as is practical, into 'product groups', concerned only with clearly defined portions of the Division workload.
3. To meet the supervisory requirements of the new organization: add to the permanent staff of the Operations Branch an Operations Clerk and a Superintendent II.
4. To equalize supervisory responsibilities: assign staff to 'product groups' matching work assignments. This will include the consolidation of presently separated clerical functions into a single area supervised by the Operations Clerk. Relocation of positions to other Divisions within the Department is also included.
5. To improve systems: Computerize some clerical operations in a manner similar to methods used elsewhere in the Department".

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Staff Changes and Reorganization:Electrical Division, Engineering Department (cont'd)

It is advised, however, that efforts will be made to replace any redundant personnel in accordance with the City's hiring priority policy. The Director of Personnel Service's report was submitted under date of January 4, 1971, containing the following summary of recommendations:

<u>"Incumbent"</u>	<u>Present Classi- fication</u>	<u>Proposed Classi- fication</u>	<u>Effective Date</u>
One New Position		Superintendent II P.G. 29 \$902-1084 (1)	When adopted
One New Position		Electrical Eng. I P.G. 28 \$862-1031* (1)	When adopted
One New Position		Electrical Tech. I P.G. 25 \$753-902 (2)	When adopted
One New Position		Engineering Assistant II Pay Grade 17 \$526-629 (3)	When adopted
One New Position		Engineering Operations Clk. P.G. 20 \$601-722* (Plus two Pay Grades for a 37½ hour week and in lieu of rest periods) (3)	When adopted
One New Position		Accounting Clk. II P.G. 18 \$546-657 (3)	When adopted
One New Position		Storekeeper I P.G. 18 \$547-657* (Plus two Pay Grades for a 37½ hour week and in lieu of rest periods) (3)	When adopted
One New Position		Storeman II Pay Group 5 \$3.375 per hour (4)	When adopted
R.I. Guthrie	Clerk III P.G. 17 \$526-629	no change	When adopted and to continue after position is trans- ferred, subject to review 6 mos. after date of transfer
M.A. Smith (Filling the position as a Clerk-Typist II)	Clerk-Steno II P.G. 10 \$389-459	Clerk-Typist II P.G. 9 \$372-441	When adopted and to continue after position is transferred

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Staff Changes and Reorganization:
Electrical Division, Engineering Department (cont'd)

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
E.T.Corey	Clerk III P.G. 17 \$256-629	Abolish	One month after Eng. Operations Clerk commences his duties **
D.I.Tedford	Clerk III P.G. 17 \$526-629 (Plus 2 Pay Grades for a 37½ hour week and in lieu of rest periods)	Abolish	April 1, 1971 * *
J.M.Scharft	Clerk II(Temporary) Pay Grade 12 \$422-502 (Plus 2 Pay Grades for a 37½ hour week and in lieu of rest periods)	Abolish	June 1, 1971
R.A.Paget	Clerk Stenographer II Pay Grade 10 \$389-459	Abolish	June 1, 1971 **
I. Marcott	Engineering Asst. II (Temporary) Pay Grade 17 \$526-629	Abolish	When adopted
W.H.Cocroft	Helper (2nd Year) \$4.29 per hour	Abolish	April 1, 1971

- (1) Excluded from Union jurisdiction
- (2) Jurisdiction of International Brotherhood of
Electrical Workers
- (3) Jurisdiction of Municipal and Regional
Employees Union
- (4) Jurisdiction of Vancouver Civic Employees' Union

* Effective ranges under Personnel Regulation 160-1(a)
as follows:

Electrical Engineer I	\$947-1031
Engineering Operations Clerk	687-722
Storekeeper I	601-657

** It is understood that the recommendations of this report
will not be fully implemented until appropriate alternative
employment with the City has been arranged for the
incumbents of these positions."

It is advised certain Unions involved have indicated their
agreement.

The Board of Administration recommends that the following
recommendations of the City Engineer and Director of Personnel
Services be adopted:

- "(a) the proposed staff and organizational changes be approved;
- (b) the Director of Personnel Services recommendations, as
contained in his report, be approved and he be authorized
to proceed with the recruitment of personnel as detailed
in the report."

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Staff Changes and Reorganization:
Electrical Division, Engineering Department (cont'd)

MOVED by Ald. Adams,

THAT the foregoing recommendations of the Board of Administration and officials be approved.

- CARRIED

D. Replacement of Police Cars

The Board of Administration, under date of January 4, 1971, submitted a report of the Chief Constable, City Engineer and Purchasing Agent in the matter of replacement of police cars, referring therein to the policies for purchasing police cars on the basis of short term, intermediate and 3-years. It is advised that under the short term policy 68 cars would be purchased, under the intermediate policy 40 cars would be purchased but reverting to the old 3-year policy, 7 cars would be required to replace cars which were totally wrecked during the past year, at a cost of \$24,675.00.

MOVED by Ald. Adams,

THAT the 7 cars required to replace the completely wrecked cars be purchased this year, on the basis of the report, subject to 5% Provincial Sales Tax and any necessary contract being to the satisfaction of the Corporation Counsel;

FURTHER THAT the general policy question respecting future purchases be referred to Council when considering the budget.

- CARRIED

E. Operations Branch of the Data Processing and Systems Division: IBM Assistance

The Board of Administration, under date of December 31, 1970, submitted a report from the Director of Finance and the Coordinator of Data Processing and Systems in support of the following recommendation, which is recommended by the Board of Administration:

"that IBM Canada Ltd. be engaged to assist the Coordinator of Data Processing and Systems and the Supervisor of Data Processing Operations to determine the required changes in the methods of operation of the Operations Branch and offer guidance in the methods of implementation of the approved recommendations, subject to contract approved by Corporation Counsel, the cost of \$3,500.00 to be approved in advance of the 1971 Revenue Budget."

It is stated the study is not expected to result in any change in the complement of the Operations Branch as distinct from the programming staff referred to in the report.

MOVED by Ald. Bird,

THAT the foregoing recommendation be approved.

- CARRIED

F. Noise Control

Under date of January 11, 1971, the Sub Committee of the General Purposes Committee, comprising Aldermen Wilson, Linnell and Calder, submitted the following report re noise control:

"By resolution of July 28, 1970, Council instructed the Chairman of the General Purposes Committee to 'appoint a Sub-Committee to study the various measures adopted in other jurisdictions to control noise ...'. The Chairman of the General Purposes Committee named the undersigned to the Sub-Committee.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Noise Control (cont'd)

The Sub-Committee met and was advised that the Greater Vancouver Regional District had formed a Sub-Committee on Noise Pollution of its Pollution Committee which would be recommending a major study of the causes, incidence and control of noise and a noise control programme. The noise control programme would also contain a model by-law for adoption by the member municipalities of the Greater Vancouver Regional District.

The Noise Pollution Sub-Committee has reported to the Regional Board (copy of report attached)*and the Regional Board has adopted the proposals made in it. The final report of the Noise Pollution Sub-Committee is expected in mid summer of 1971.

In view of these actions of the Regional District, your Sub-Committee

RECOMMENDS that the Sub-Committee re Noise Control of the General Purposes Committee not be reappointed at this time but that the material collected be held by the City Clerk and the whole matter be re-assessed by Council when the Greater Vancouver Regional District report on their study, noise control programme and model by-law, or by June 1971, and that during the interim Council be supplied with reports of progress from time to time."

* (copy on file in the City Clerk's Office)

MOVED by Ald. Wilson,
THAT the foregoing report be approved.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Wilson,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO PROVIDE FOR UNIFORM QUALIFICATIONS
FOR COUNCIL APPOINTMENTS TO PUBLIC BOARDS
AND COMMISSIONS

MOVED by Ald. Rankin,
SECONDED by Ald. Hardwick,
THAT leave be given to introduce a By-law to provide for uniform qualifications for Council appointments to Public Boards and Commissions, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Rankin,
SECONDED by Ald. Hardwick,
THAT the By-law be read a second time.

- CARRIED

cont'd....

BY-LAWS (cont'd)

By-law to Provide for Uniform Qualifications
for Council Appointments to Public Boards
and Commissions (cont'd)

MOVED by Ald. Rankin,
SECONDED by Ald. Hardwick,

THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in
the Chair.

- CARRIED

MOVED by Ald. Rankin,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Rankin,
SECONDED by Ald. Hardwick,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Rankin,
SECONDED by Ald. Hardwick,

THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO REPEAL BY-LAW No. 4473 AND TO
AUTHORIZE THE BORROWING OF CERTAIN SUMS OF MONEY
FROM JANUARY 12, 1971 TO JANUARY 25, 1972, PENDING
THE COLLECTION OF REAL PROPERTY TAXES

MOVED by Ald. Adams,
SECONDED by Ald. Sweeney,

THAT leave be given to introduce a By-law to repeal By-law
No. 4473 and to authorize the borrowing of certain sums of money
from January 12, 1971 to January 25, 1972, pending the collection
of real property taxes, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Sweeney,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Sweeney,

THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in
the Chair.

- CARRIED

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Adams,
SECONDED by Ald. Sweeney,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Sweeney,

THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

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BY-LAWS (cont'd)

3. BY-LAW TO AMEND BY-LAW No. 3575. BEING THE
ZONING AND DEVELOPMENT BY-LAW (S/E corner
Granville and 67th Avenue)

MOVED by Ald. Hardwick,
SECONDED by Ald. Bird,

THAT leave be given to introduce a By-law to amend By-law No. 3575, being the Zoning and Development By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Bird,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Bird,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Hardwick,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Hardwick,
SECONDED by Ald. Bird,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Bird,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Allocation of Lands for Highway Purposes
(6 motions - various locations)

MOVED BY Ald. Bird,
SECONDED by Ald. Rankin,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following described lands:

1. All that portion of Lot 10, Block 331, District Lot 526, Group 1, New Westminster District, Plan 590, described as follows:

COMMENCING at the south westerly corner of said Lot 10; THENCE North, 5 feet, following in the westerly limit of said Lot 10; THENCE S 45° E, 7.07 feet, more or less, to intersection with the southerly limit of said Lot 10 at a point 5 feet easterly from the south westerly corner of said Lot 10; THENCE West, 5 feet, following in the southerly limit of said Lot 10 to the point of commencement. The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated March 6, 1970, and marginally numbered LF 5198
(NEC Granville and Broadway)

cont'd....

MOTIONS (cont'd)

Allocation of Land for
Highway Purposes (cont'd)

2. East 10 feet of Lot "E", Block "I", District Lot 753, Group 1, New Westminster District, Plan 2009 (E/S 3200 Block Commercial Drive)
3. West 7 feet of Lot 5, Block 7, West $\frac{1}{2}$ District Lot 738, Group 1, New Westminster District, Plan 1681 (6936 Knight Street)
4. West 7 feet of Lot 49, Blocks 29 to 31, District Lot 200, Group 1, New Westminster District, Plan 1770 (7216 Knight Street)
5. West 7 feet of Lot 12, Block 8, West $\frac{1}{2}$ District Lot 738, Group 1, New Westminster District, Plan 1681 (6842 Knight Street)
6. East 7 feet of Lot 35, Block 2, District Lot 739, Group 1, New Westminster District, Plan 1645 (6571 Knight Street)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Hardwick -
Condition of Houses:
2158, 2162 and 2166 West
7th Avenue

requested the administration report to Council in the matter of suitable action which can be taken to eliminate the situation existing due to the condition of the houses at 2158, 2162 and 2166 West 7th Avenue.

His Worship the Mayor directed the enquiry to the Director of Permits and Licenses for report.

Alderman Bird -
Noise Condition, etc.

referred to a petition received through the Kitsilano Ratepayers' Association in reference to disturbances as a result of operation of the Bistro-Golden Palace at 2081 West 4th Avenue.

It was advised this information has already been furnished to the City Clerk and is being processed in the normal manner.

Alderman Wilson -
Snow Clearance

enquired of the number of additional men employed by the City for snow clearance.

His Worship the Mayor directed the enquiry to the Board of Administration for report.

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Sweeney -
Vehicles without being
suitably equipped in
snow conditions

referred to vehicles on the streets during difficult snow conditions but without suitable tires for the purpose. The Alderman asked what the procedure was in dealing with such cases.

The Corporation Counsel advised that if such cars block the street the cars can be towed away with the charges assessed against the owner.

NOTICE OF MOTION

August Holiday

Alderman Wilson submitted the following Notice of Motion:

MOVED by Ald. Wilson,
THAT WHEREAS British Columbia celebrates this year the Centennial of its entry into Confederation;

AND WHEREAS the first Monday in August would be a suitable day for a public holiday and day of celebration;

THEREFORE BE IT RESOLVED THAT the Vancouver City Council request the Provincial Government to declare the first Monday in August a Public Holiday;


FURTHER THAT the government be requested to implement legislation which would thereafter declare the first Monday in August in each year be a Public Holiday.

(notice)

Notice was recognized by the Chair.

The Council adjourned at approximately 1:20 p.m.

The foregoing are Minutes of the Regular Council meeting of January 12, 1971.


MAYOR


CITY CLERK

January 8th, 1971.

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

1. Closing of Roads - Shaughnessy Golf Course
Proposed Botanical Gardens Site North of
37th Avenue West of Oak Street

"In assembling the site for the proposed botanical gardens north of 37th Avenue west of Oak Street, it is necessary to close the existing streets between the lane south of 33rd Avenue and 37th Avenue West of Oak Street.

Therefore I RECOMMEND that all the streets adjacent to Blocks 899 and 900, D.L. 526, dedicated by the deposit of Plan 11764 be closed, stopped up and title taken thereto and the said closed streets be subdivided with the abutting property."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

2. Encroachment from Building Situated on
Lot 16, Block 9, D.L. 195, N/W Corner
Stainsbury & Lakewood

"The agreement covering the encroachment of the building situated on Lot 16, Block 9, D.L. 195, expires January 14, 1971. The owner has applied for an extension to the agreement.

I RECOMMEND that the encroachment be validated in accordance with the Encroachment By-law subject to an annual charge of \$15.00 in accordance with the recommendation of the Supervisor of Property & Insurance."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

3. Retaining Wall Encroachment - Lot 3A,
Block 2, D.L. 665, S/S 41st Avenue
East of Fraser Street

"The retaining wall in front of Lot 3A, Block 2, D.L. 665, has been validated by an agreement for the past 10 years. The agreement expires January 31st, 1971.

I RECOMMEND that the encroachment of the retaining wall be validated in accordance with the Encroachment By-law."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

Board of Administration . . . (WORKS)

4. Lease - Bentley Street End South of 75th Avenue
Lot 6209 and Canadian Forest Products Ltd.

"Canadian Forest Products Ltd. has made application to lease Water Lot 6209 which includes the bed and foreshore of the North Arm of the Fraser River fronting Bentley Street End.

The North Fraser Harbour Commissioners has advised the Company that the City is the up-land owner of Bentley Street End and that the City's consent to the lease of the water lot is therefore required in respect to the portion fronting the street end.

I RECOMMEND that the City consent to the leasing of Lot 6209 to Canadian Forest Products Ltd. for a term of 21 years from April 21, 1970 subject to the following condition:

That an easement 66 feet in width be reserved in favour of the City for sewer and drainage purposes through Lot 6209 extending from the southerly limit of Bentley Street southerly to Richmond Island."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

5. Urban Renewal Scheme 6 - Vicinity of
Second Narrows Bridge

"In order to assemble the site for Urban Renewal Scheme 6, it is necessary to close portions of streets and lanes within the area of the scheme.

Therefore, I RECOMMEND that the streets outlined green and red and the lanes outlined blue on plan marginally numbered LC 446 be closed, stopped up and title taken thereto, the closed streets and lanes to be subdivided with the adjacent property."

Your Board RECOMMENDS the above-noted report of the City Engineer be adopted.

RECOMMENDATIONS:

6. Street Closure for Lions Dance and Parade

Your Board submits the following report of the City Engineer.

"The Chinese Nationalist League of Canada is requesting the closure of Pender Street between Columbia Street and Gore Avenue so that it may celebrate the Diamond Jubilee of the Republic of China and the Chinese New Year simultaneously on Sunday, February 7th, 1971.

The applicant had wished to assemble on Gore Avenue but in view of traffic requirements has agreed to keep the assembly and parade to Pender Street.

The amended proposal is as follows:

Assembly:	12:30 p.m. - 1:00 p.m.	Pender Street between Main Street and Gore Avenue
Route:	1:00 p.m.	West on Pender Street from Gore Avenue to Columbia Street and return
Dispersal:	2:30 p.m. - 3:00 p.m.	Pender Street between Main Street and Gore Avenue as individuals.

/continued ..

Board of Administration, January 8, 1971 (WORKS - 3)

Clause 6 Continued

There will be approximately 200 participants plus the Lion in the parade. Main Street will only be closed while these people are crossing the intersection which should take approximately five minutes.

B.C. Hydro Transit Authority will reroute transit vehicles, and members of the Police Department will be in attendance.

Temporary parking prohibitions together with barricades will be required.

It is accordingly RECOMMENDED that Pender Street between Carrall Street and Gore Avenue be closed to vehicular traffic between the hours of 12:30 p.m. and 3:00 p.m. on Sunday, February 7th, 1971, provided that:

1. Costs of barricading and signing are borne by the applicant.
2. The applicant enter into an agreement, satisfactory to the Corporation Counsel, indemnifying the City against any claims that may arise from the festivities."

Your Board

RECOMMENDS the foregoing report of the City Engineer be adopted.

7. Fee re Projecting Electrical Signs
Over City Streets

On November 26, 1970, the Council received a proposed by-law respecting an amendment to the Sign By-law to provide for an annual fee for Electrical Signs Projecting Over City Streets. Council, by Resolution, directed that the proposed amending by-law be deferred for a period of 30 days to allow representations to be made to the Council.

A letter has now been received from The Illuminated Sign Manufacturers' Association of British Columbia, indicating "that there are problems of a serious nature connected with the proposed amendment which were not immediately apparent". Therefore, the Association wishes to discuss the problems with the officials involved and request that the proposed amendment be not dealt with before February 16, 1971.

RECOMMENDED that the request of The Illuminated Sign Manufacturers' Association of British Columbia be granted and that the Association be advised that their submission must be received by February 15, 1971.

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FOR ADOPTION SEE PAGE(S) 529

Board of Administration, January 8, 1971 (SOCIAL - 1)

SOCIAL SERVICE & HEALTH MATTERS

RECOMMENDATION:

1. Social Service Government Reports -
Temporary Help

Your Board has received the following report from the Director of Finance -

"On August 4 and October 27, 1970, Council approved reports describing the situation regarding delay in reporting welfare disbursements to the Provincial Government and consequent delay in recovering these large sums, at a significant interest cost to the City. Council approved \$15,000 in total, for temporary help (in the Social Service Department), assistance from our external auditors (to catch up the Canada Assistance Plan reporting), overtime for our Accounting Division, Data Processing Division, and Internal Audit Division.

The reporting time delay has been reduced to our original target, which in conjunction with a new method of calculating our requests for interim payments, has reduced the amount owed to us at any given time, by the Provincial Government, to a very reasonable figure. The other items such as Canada Assistance Plan reporting are also in a satisfactory condition.

All of the above required the expenditure of approximately \$10,500 of the approved \$15,000, up to December 31, 1970. There is, however, the problem of keeping the work up to date until the new Director can implement the re-organization of the Social Service Department - Financial and Administrative Services Division. This requires continuing the two temporary staff that have to date been paid out of the above funds and also requires approximately \$500 for external audit staff to complete the Canada Assistance Plan reporting for the last few months of 1970.

It is estimated that \$6,000 should suffice for the temporary help and external audit assistance to June 30, 1971 by which time it is hoped that the re-organization will have taken place. The authority for the unspent \$4,700 (out of the original \$15,000) stopped as of December 31, 1970 and therefore cannot be used.

I recommend that an appropriation of \$6,000 (a/c 7903/200) be provided in advance of the 1971 budget for temporary help and external auditor assistance as described above, to June 30, 1971, expenditures from this account to be under the authority of the Director of Finance."

Your Board

RECOMMENDS that Council approve the recommendation of the Director of Finance.

FOR ADOPTION SEE PAGE(S) 529

BUILDING AND PLANNING MATTERSRECOMMENDATIONS

1. Urban Renewal Scheme No. 6
(Second Narrows Bridge Area)

The Director of Planning reports as follows:

"Urban Renewal Scheme 6 now being implemented, will provide approximately 7 acres of new industrial sites by the acquisition and clearance of certain privately-owned lands, City lands, and streets and lanes, and will include improvements to City services and streets.

The Urban Renewal Co-Ordinating Committee on November 25, 1970, endorsed a proposal for an exchange of lands, whereby the Urban Renewal Partnership would transfer Lots 1 and 2, Block H, D.L. HT (approximately 13,865 sq.ft.) and a portion of Trinity Street (approximately 1,280 sq.ft.) to the Provincial Department of Highways for landscaping of the highway embankments. In exchange, the Provincial Department of Highways would transfer a portion of Skeena Street (approximately 6,912 sq.ft.) to the Urban Renewal Partnership for addition to the planned industrial sites which are to be marketed in 1971.

It is Recommended, therefore, that the City endorse the exchange of lands as described in this report and request the Senior Governments to give formal confirmation of their approval."

Your Board RECOMMENDS the foregoing recommendations of the Director of Planning be adopted.

(A plan showing the lands concerned is circulated for Council's information.)

2. False Creek Consultants -
Terms of Reference

The Director of Planning reports as follows:

"At its meeting on November 17, 1970, Council approved the appointment of a group of consultants headed by Thompson, Berwick, Pratt & Partners to:

- (a) extend the work of the Policy Plan as a framework within which the development of the City lands between Burrard and Cambie can be carried out
- (b) prepare the Development Plan for the City-owned land between Burrard and Cambie Streets
- (c) prepare detailed material including bidding documents for the first stage of City development between Willow and Alder Streets

The Director of Planning was also to report on the terms of reference and fee structure for the study.

Discussions have been held with members of the firms involved and it seems appropriate to break the work down into two stages so that the terms of reference for the complete study can be more precisely drawn, and the estimate of cost more closely prepared.

cont'd . .

Board of Administration, January 8, 1971 (BUILDING - 2)

Clause 2 continued

The following proposal therefore, is on an interim agreement for the first stage of the work to be carried out up to the end of February 1971. At that time, a progress report will be presented, and also a report on the completion of the work, up to the stage of bidding documents, including the total cost and any special consultants required.

The terms of reference for the first stage of the study should be as follows:

A. THE CONSULTANTS

The principal consultants are Thompson, Berwick, Pratt & Partners. The other consultants for the first part of the work - Community Planning Consultants, The Environmental Analysis Group, Centre for Environmental Structure, Macaulay, Nicolls, Maitland & Co. Ltd. - shall be sub-consultants to Thompson, Berwick, Pratt & Partners. Other specialist consultants may be brought in for limited periods at the discretion of the Director of Planning.

B. THE DIRECTOR OF PLANNING

The consultants will report to the Director of Planning who will be responsible for co-ordinating the work of the consultants and related City Departments, and consultants working for the City in other areas. He will also be responsible for ensuring that the work is carried out in accordance with the terms of reference and within the funds appropriated.

C. THE WORK

The preliminary phase of the work will consist of the assembly of information and data including work already carried out by the City and other organizations, the design of the complete study and a critical path control procedure and establishing a liaison with other groups and individuals carrying out related work. A start will be made on part of the detailed work during this phase, but the main purpose is to establish a framework for the full study, its cost and its timing.

D. FEES

Fees will be charged by the various firms in accordance with the daily or hourly rate schedule of the Architectural Institute of British Columbia. Expenses will be in addition to these daily rates, and all firms will submit their accounts through Thompson, Berwick, Pratt & Partners.

E. SITE OFFICE

A site office will be organized as near as possible to the area of the work, and as much as possible the individual members of firms will carry out their part of the work in the site office. A monthly rental of approximately \$400 is anticipated and is chargeable as an expense. Furniture rental, telephones, heating and other incidental expenses will also be permitted. The consultants will submit detailed accounts monthly to the Director of Planning who will be responsible for checking that the work has been carried out and expenses incurred, and for authorizing payment.

cont'd . . .

Board of Administration, January 8, 1971 (BUILDING - 3)

Clause 2 continued

F. COST

The cost of the work shall be the cost actually incurred by the consultants but shall not exceed \$25,000 for the first stage of the work to the end of February, 1971. Costs incurred since the appointment by Council, but before the signing of an agreement, shall be included in this amount.

Note:- Work has been under way on the study since the end of November, 1970.

G. RECOMMENDATION

It is RECOMMENDED that Council approve the terms of reference and fee basis outlined above for the first stage of the work on the False Creek Study, to be carried out up to the end of February 1971. Funds have already been appropriated for this purpose."

Your Board RECOMMENDS that the foregoing report of the Director of Planning be approved.

CONSIDERATION

3. Report of the Consultants
Re: Strathcona

Your Board has received a report "Rehabilitation Through Co-operation" in Strathcona. This report has been prepared by Messrs. Birmingham and Wood, Architects-Planners, and copies are circulated to Members of Council.

A Working Committee, comprising citizens from Strathcona, officials of Central Mortgage and Housing Corporation, The Province of British Columbia and the City, was established under the chairmanship of Mr. Maurice Egan, Director of Social Planning and community Development. No covering comments, pro or con the consultants' recommendations, are made by the Strathcona Working Committee at this time.

Your Board suggests, for Council consideration, that a date be set for a Report Reference by the consultants, Messrs. Birmingham and Wood, and for the receipt of any representations from individual citizens or groups who might wish to make representations at that time. Subsequently, the City Council would be in a position to decide what further action they wish to take.

Your Board submits the above suggested procedure for the CONSIDERATION of Council.

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FOR ADOPTION SEE PAGE(S) 530

Board of Administration, January 8, 1971 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATIONS

1. Authority to Invest Funds

The Director of Finance has requested authority to invest funds as they become available during the year 1971.

Your Board RECOMMENDS that the Director of Finance, in consultation with the Board of Administration, be authorized, for the year 1971, to invest the funds of the following accounts as same become available, and to vary the investments from time to time as may be expedient:

For Sinking Fund Account; For Debt Charges Equalization Account; Cemetery Perpetual Care Funds, Captain Vancouver's Grave Maintenance Trust Fund, Pension D. Funds; Taylor Manor Trust Funds

Securities of or guaranteed by the Government of Canada;
Securities of or guaranteed by a Province of Canada;
Securities of the City of Vancouver;
Securities of the Greater Vancouver Water District;
Securities of the Greater Vancouver Sewerage and Drainage District;
Securities of the Greater Vancouver Regional District;
Bank Deposit Receipts.

For General and Capital Accounts

Securities of or guaranteed by the Government of Canada;
Securities of or guaranteed by the Province of B. C.;
Bank Deposit Receipts.

2. Annual Financial Authorities

The Director of Finance has requested certain authorities as required by the City Charter:

Your Board

- RECOMMENDS: (a) That the Director of Finance be authorized for the period January 1 to December 31, 1971, in accordance with Sections 215 and 216 of the Vancouver Charter to draw warrants for payment and to report same in writing to the City Clerk for the information of Council within fifteen days after the end of each month in which the warrant is drawn.
- (b) That the Director of Finance be authorized to temporarily use, during the period January 1st to July 15th, 1971, such capital funds as are available, for other expenditures of the City pending collection of taxes, as provided by Section 259(b) of the Vancouver Charter.

Board of Administration, January 8, 1971 (FINANCE - 2)

CONSIDERATION

3. Historic Sites and Monuments
Board of Canada: Civic Dinner

A letter has been received from James K. Nesbitt, British Columbia Member of the Historic Sites and Monuments Board of Canada, advising that the Board will be meeting in British Columbia next year in honour of the Province's 1971 Centennial. The Board will be in Vancouver the evening of May 25th and the Secretariat in Ottawa is requesting, through Mr. Nesbitt, that the City of Vancouver host a dinner in the Board's honour.

It should be explained that it is this Board that chooses historic sites for preservation and restoration.

It is estimated that the guest list would total about 40 excluding additional guests chosen by the City.

Your Board submits the foregoing request for the CONSIDERATION of Council.

4. Vancouver-Fraser Park District:
1971 Provisional Budget.

The Vancouver-Fraser Park District has submitted its Provisional Budget for the year 1971 based on a Municipal requisition of .50 mills on the 1970 taxable assessment for school purposes.

The City of Vancouver's share of the Municipal requisition would amount to \$666,732, which is an increase of \$234,226 or 54% over the 1970 levy of \$432,506. This increase is due to

- (a) an increase in the mill rate from .35 mills in 1970 to .50 mills in 1971.
- (b) an increase in the taxable assessment of 8%.

Copies of the Vancouver-Fraser Park District 1971 Provisional Budget are distributed to Members of Council.

Your Board submits this matter to Council for CONSIDERATION.

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FOR ADOPTION SEE PAGE(S) 531

BOARD OF ADMINISTRATIONPROPERTY MATTERSJANUARY 8, 1971RECOMMENDATION

1. Tender for Lease - Parking Site
Sit: E/S Richards St. between Robson & Georgia Sts.

The Supervisor of Property and Insurance reports as follows:

"Tenders for the operation of the above parking lot being Lots 12 - 16, Block 55, D.L. 541 located on the East side of Richards Street between Robson and Georgia Streets, were advertised in the local newspapers and were opened by the Board of Administration on December 29th, 1970 in accordance with the usual tendering procedure. The tenderers in each case, were required to submit on the basis of a flat rate as well as a percentage of the monthly gross, both figures were required to be quoted.

The lease is to commence on January 19, 1971 and is for a period of 5 years, subject to 12 months notice of cancellation after the first year, if the site is required for civic purposes. The lessee is required to bear all expenses except property taxes. The operation of the site is to be in accordance with the terms and rates established by the former Vancouver Parking Commission. The site is to be open for business from 8 a.m. to 6 p.m. daily, except Sundays and public holidays. Operation on public holidays and evenings is at the discretion of the operator.

The following bids were received:

- a) Gillette Brothers, who offered a flat rate of \$1,125 per month for the first year, \$1,225.00 per month for the second year, and \$1,300.00 per month for the remaining period of the lease, or 70% of one half of the total gross parking revenue derived from the operation of the combined Gillette Parking lot and the City site.
- b) Aide Auto Parks Limited, who offered a flat rate of \$1,083.00 per month, or 55% of the gross revenue.

With reference to the Gillette Brothers bid, Council is advised that they presently operate their own parking site adjacent to the City site. The sites are of approximately the same size and for this reason they have offered on the basis of 70% of one half of the total parking revenue of the combined sites.

The successful tenderer is required to submit a statement of the annual gross income as certified by a Public Accountant.

An analysis of these bids indicates that the offer from Gillette Brothers will generate the highest return to the City.

RECOMMENDED that the bid from Gillette Brothers be accepted, and a lease be drawn in accordance with the foregoing conditions, as well as those stated in the tender call and subject to the approval of the City Engineer and Corporation Counsel."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

FOR ADOPTION SEE PAGE(S) 531